

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Agriculture & Cooperation Department– Horticulture –APMIP- Change of name of M/s Godrej Oil Plantations Limited to M/s Godrej Oil Palm Limited- Orders – Issued.

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AGRICULTURE & COOPERATION [HORT] DEPARTMENT

GORT No. 1708

Dated: 8/12/2010

Read the following:-

1. Letter from M/s Godrej Oil Palm Ltd Letter No.GOPL/AP/09-10
dt.13.10.2009.
2. From the Director of Horticulture, Hyderabad Letter No.P/213/2007
dt.3.11.2009.
3. From the Director of Horticulture, Hyderabad Letter No.P/213/2007
dt.26.2.2010.
4. From the Director of Horticulture, Hyderabad Letter No.P/213/2007
dt.31.08.2010.

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ORDER:

In the reference first read above, M/s Godrej Oil Palm Limited, Ch.Pothepalli, Dwaraka Tirumala Mandal, W G District have informed that their Company name M/s Godrej Oil Plantations Limited has been changed as Godrej Oil Palm Ltd. and requested to change the name M/s Godrej Oil Plantations Limited as Godrej Oil Palm Ltd.. They have furnished the copy of the Resolution of Board of Directors of M/s Godrej Oil Palm Limited and Memorandum of Articles of Association of M/s Godrej Oil Palm Limited.

2. In the references 3rd read above, the Director of Horticulture, Hyderabad has reported that M/s Godrej Plantations Ltd. has informed that the Company have mainly engaged in the business of extraction of Palm Oil and hence the name is changed to reflect the main activity of extraction of Oil Palm, as the old name i.e. Godrej Oil Plantations Ltd would indicate only the oil palm plantations activity of extraction of palm oil, it was decided to change the name from M/s Godrej Oil Plantations Limited to Godrej Oil palm Limited. They have furnished the Resolution of Board of Directors of Godrej Oil Palm Ltd. and Memorandum of Articles of Association. They also furnished Certified copy of the Fresh Certificate issued by the Registrar of Companies, Mumbai pursuant to Section 23 [1] of the Companies Act,1956 [No.1 of 1956].

3. In this connection, the DOH also stated that there is no provision in the Act of A P Oil Palm Act, 1993 to change the name of Oil Palm Company. In this regard M/s Godrej Oil Plantations Limited has informed that there is only a change in the name of the company and the legal entity remain the same, therefore the question of succession of assets and liabilities does not arise. The Director of Horticulture, Hyderabad also informed that as per the orders issued in GOMS No.30 A&C Dept, dt.7.2.2009 the Company has furnished a Demand Draft for Rs.1,00,000/-[Rupees one lakh only] towards fee for change the Company name from M/s Godrej Oil Plantations Ltd to M/s Godrej Oil Palm Ltd. The Director of Horticulture, Hyderabad also informed that the Company vide their letter dated 29.7.2010 has furnished a letter conforming that there is no change in legal entity due to change in name of the Company from Godrej Oil Plantations Ltd to Godrej Oil Palm Ltd and Assets and Liabilities, Memorandum of Articles of

Association of Godrej Oil Plantations Ltd and Godrej Oil Palm Ltd are identical. Therefore, the Director of Horticulture, Hyderabad has requested for necessary orders in the matter.

4. Government after careful examination of the matter, hereby agree to change the name of M/s Godrej Plantations Limited as Godrej Oil Palm Limited subject to condition that so long as the legal entity of the newly incorporated Company does not change, all Assets and Liabilities of earlier company are changed in the name of the Company incorporated and Memorandum of Articles of Association of the new company are identical to that of the previous Company.

5. The Director of Horticulture, Hyderabad is hereby directed to remit the fee of Rs.1 lakh [Rupees one lakh only] collected from the Company towards change of name to the existing Receipt Head. "0435-Other Agricultural Programmes,102- Fees for quality Control Grading of Agricultural Product, SH[81] –Other Receipt"

6. The Director of Horticulture, Hyderabad shall take further necessary action in the matter.

7. This order issues with the concurrence of Fin [Exp.A&C] Dept vide their UO No.29169/462/A2/EAC/10 dated 2.11.2010.

[BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH]

Dr.C.V.S.K.SARMA

APC & PRINCIPAL SECRETARY TO GOVERNMENT

To

The Director of Horticulture, Hyderabad
Copy to M/s Godrej Oil Palm Ltd. through Director of Horticulture, Hyderabad.
Sf/sc.

//FORWARDED: BY ORDER //

SECTION OFFICER